

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
TWENTY SECOND MEETING OF THE AUTHORITY**

**Maple Place School, 2 Maple Place, Oceanport, New Jersey 07757**

**Wednesday, January 16, 2008**

**7:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - Public Comments regarding Items not on the Agenda**
- **10 - NEXT MEETING: Currently scheduled for February 20 at the Eatontown Municipal Building, Eatontown**
- **11 - ADJOURNMENT**